

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *5. Motion by Martin, seconded by Krieger to approve a **Resolution 2013-98** Authorizing the Mayor and City Clerk of the City of St. Charles to approve award of contract to Martam Construction for the North 15th Street Reconstruction Project – Phase 2.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *6. Motion by Martin, seconded by Krieger to approve a **Resolution 2013-99** Authorizing the Mayor and City Clerk of the City of St. Charles to approve award of contract to Martam Construction for the Tyler Road Drainage Improvement Project.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *7. Motion by Martin, seconded by Krieger to approve an **Ordinance 2013-M-54** Amending Title 13, "Public Utilities", Chapter 8, "Electricity", of the St. Charles Municipal Code (housekeeping updates).

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *8. Motion by Martin, seconded by Krieger to approve a **Resolution 2013-100** Authorizing the Mayor and City Clerk of the City of St. Charles to approve award of contract to Marc Kresmery Construction LLC for the Installation of Oil Containment at City Substations.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *9. Motion by Martin, seconded by Krieger to approve a **Resolution 2013-101** Authorizing the Mayor and City Clerk of the City of St. Charles to execute a Plat of Easement at 3340 West Main Street (Parent Petroleum/former Benchmark Bank).

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *10. Motion by Martin, seconded by Krieger to approve a **Resolution 2013-102** Authorizing the Mayor and City Clerk of the City of St. Charles to execute the Ride In Kane Memorandum of Understanding Agreement.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)